

AGENDA

Greenville Transit Authority Committee of the Whole Meeting

Friday, August 21, 2020 - 9:30 a.m.

** NOTICE **

COVID-19 EMERGENCY INFORMATION

The City of Greenville has modified City service delivery practices to protect citizens and minimize opportunities to spread COVID-19 in our community. In consideration of CDC recommendations on social distancing and measures taken across the nation, the City is taking the precautionary measure of restricting access to public buildings. As a result, public meetings will be hosted online.

Steps for Online Access

1. Visit:

 $\frac{\text{https://cityofgreenville.webex.com/cityofgreenville/onstage/g.php?MTID=e378213217b33bc5b53}{\text{b3b333650d91b3}}$

2. Join Event: GTA Committee of the Whole Meeting

Enter your: **First Name**Enter your: **Last Name**

Enter your: Email Address

Enter the event password: meetnow

Click: Join Now

Event Information: GTA Committee of the Whole Meeting			English: New York Time	
Event status:	Not started	Join Event Now	Join Event Now	
Date and time:	Friday, August 21, 2020 9:30 am Eastern Dayfight Time (New York, GMT-04:00) Change time zone	You cannot join the event now because it has not st	You cannot join the event now because it has not started.	
Program:	Greenville Transit Authority Meeting	First name:		
Duration:	2 hours	Last name:		
Description:		Email address:		
		Event password:		
	C GTA DRIVING GREENVILLE	— ### Jon by browser NEW If you are the host, <u>start your event.</u>		
By joining this event, you are accepting the Cisco Webex Terms of Service and Privacy Statement.				



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Steps for Phone Access

1. **Dial:** +1-415-655-0002

2. Enter Access Code: 129 899 2752

Contact Liaison: James Keel
Staff Liaison: Lorrie Brown

- 1. Call to Order
- 2. Determination of Quorum / Roll Call
- 3. Action Item: Approval of June 19, 2020 GTA Committee of the Whole Meeting Minutes
- 4. Reports
 - a. Quality of Service (Presented by Safety & Operations Manager Jasmin Curtis)
 - **b.** Reliability of Service (Presented by Fleet Manager Jason Sanders)
 - c. Quantity of Service (Presented by Transit Planning Manager Kayleigh Sullivan)
 - **d.** Marketing Report (Presented by Director James Keel)
 - e. City's Monthly Financial Reports (Presented by Director of OMB Matt Efird)
- 5. Unfinished Business
 - a. Discussion: Maintenance Facility Updates (Presented by Director James Keel)
- 6. New Business
 - a. Action Item: GTA Invoices (Presented by Director of OMB Matt Efird)
- 7. Executive Session Real Estate
 - a. NOTE: GTA will leave the GTA Board Webex virtual meeting to conduct an Executive Session (by electronic means) which is not open to the public. The GTA Board meeting will adjourn following the completion of the Execution Session. No action will be taken prior to adjourning the meeting.
- 8. Return to Meeting and Adjournment

Future Meeting Dates:

Next GTA Board Meeting:

August 27, 2020 at 12:30 p.m.